

Agenda

City Council

Regular Session

MONDAY
March 21, 2005

8:00 – 10:00 p.m.
Council Chambers

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1. Call to Order
2. Roll Call, Flag Salute
3. Communications: Written and Oral

Note: Three-minute limit per person, or five minutes if representing the official position of a recognized organization. Maximum of three persons are permitted to speak to each side of any one topic. Additional presentations may be heard at Agenda Item 13, including three additional persons speaking to topics heard at Agenda Item 3.
4. Reports of Community Council, Boards and Commissions
5. Report of the City Manager
 - (a) Management Brief providing update on New City Hall
6. Council Business
7. Approval of the Agenda
8. Consent Calendar

PCD
Matt Terry 5-1

City Council meetings are wheelchair accessible. American Sign language (ASL) interpretation is available upon request. Please phone 452-6805 at least 48 hours in advance.



City of Bellevue

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(a)	Minutes of March 7, 2005 Study Session Minutes of March 7, 2005 Regular Session Minutes of March 14, 2005 Extended Study Session	
(b)	Motion to approve payment of claims for the period March 5 through March 18, 2005 and payroll for the period February 16 through February 28, 2005.	FIN <u>8-1</u>
(c)	Resolution No. 7157 authorizing execution of a 2005 through 2007 successor labor agreement with the International Brotherhood of Electrical Workers, Local #77, representing Traffic Signals and Electronic Communications Personnel, for a cost increase of approximately \$65,000 over the three year contract.	HR <u>8-3</u>
(d)	Resolution No. 7158 authorizing execution of enrollment in the Microsoft Enterprise Agreement, in the amount of \$992,602, for the purchase of software licenses and ongoing maintenance for Microsoft products using the State of Washington Enterprise Agreement, for state and local governments, negotiated by the State's Attorney General's Office and Microsoft.	ITD <u>8-7</u>
(e)	Resolution No. 7159 authorizing execution of an Agreement with Bellevue Boys & Girls Clubs, in an amount not to exceed \$86,500, to continue the operation of the Ground Zero Teen Center and satellite sites, in partnership with the City of Bellevue.	PARK <u>8-11</u>
(f)	Ordinance No. 5590 authorizing execution of an Agreement with the Washington State Criminal Justice Training Commission (WSCJTC) to provide staffing and accept funding for staffing; amending the 2005-2006 General Fund budget and appropriation to increase by \$155,172 and adding an additional FTE that will be paid from the funds from the WSCJTC.	POL <u>8-17</u>

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(g) Resolution No. 7156 granting a short term extension to the franchise for use of the Right-of-Way for transportation of liquid fuel previously granted to Olympic Pipe Line Company pursuant to Resolution No. 5275, and amended by Resolution No. 5275, further amended by Resolution No. 6972.	TRAN	<u>8-21</u>
<i>(Discussed with Council on March 14, 2005)</i>		
(h) Resolution No. 7160 authorizing execution of an amendment entitled Supplement No. 2, to that certain Professional Services Agreement with INCA Engineers, Inc., in an amount not to exceed \$40,000, to complete final Plans, Specifications, and Estimates (PS&E) for Phase 2B improvements that include the East Creek Culvert Replacement and Kamber Road Roadway Improvements (CIP Plan Nos. D-71 and PW-R-102).	TRAN	<u>8-25</u>
9. Public Hearings		
10. Land Use		
11. Other Ordinances, Resolutions and Motions		
12. Unfinished Business		
13. Continued Oral Communications		
14. New Business		
15. Executive Session		
16. Adjournment		